

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING
Held at the Department of Medical Assistance Services

April 13, 2004, 10:00 a.m.

AGENDA

Item	Presenter	Action
Call to Order and Introductions (New members if any)	Dr. Elmer Neil, Chair	
Vote for new Board Officers	Mr. Patrick W. Finnerty, Director	Vote
Approval of December 9, 2003 Minutes	Dr. Elmer Neil	Vote
Review of Bylaws	Ms. Paige Fitzgerald Office of the Attorney General	Briefing
Status Reports:		
Medicaid Mgt. Information System	Ms. Manju Ganeriwala, Deputy Director of	Briefing
Budget	Administration and Finance	
Preferred Drug List	Ms. Cheryl Roberts, Deputy Director of	Briefing
Transportation	Program Operations	
Overview of General Assembly	Mr. Craig Markva, Acting Director of Office of Communications and Legislative Affairs	Briefing
Old Business		
Regulation Update		
New Business		
Public Comment	Limited to a total of 15 minutes. Public speakers should send their request in writing to DMAS, speaker's name and subject.	Barbara Green Kim Mack-Matthews
Adjournment		